

**CLEAR WEALTH CONSULTANCY SERVICES LLP**

Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (E), Mumbai – 400 099

Tel: 2613 6460/2613 6461 Fax: 2618 6966

LLPIN: AAI-7916

**April 5, 2019**

**Bombay Stock Exchange Limited  
Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Fax [022-22722037, 22722039]  
Email [Corp.relations@bseindia.com]

**National Stock Exchange of India**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
Fax [022-26598237/26598238]  
Email [takeover@nse.co.in]

**Gokaldas Exports Limited**

No.16/2, Residency Road,  
Bangalore -560025  
Email [sathyamurthy.a@gokaldasexports.com]

Dear Sirs,

Sub: Gokaldas Exports Limited – Promoters and PAC – Filing of Annual Disclosure as on 31-March 2019.

Ref: Reg 30(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011

With reference to the subject cited above, please see enclosed duly signed annual disclosure under Reg 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2019 on behalf of Clear Wealth Consultancy Services LLP (being Promoter of Gokaldas Exports Limited)

This is for your kind records please.

Yours truly,  
For Clear Wealth Consultancy Services LLP

Authorised Signatory



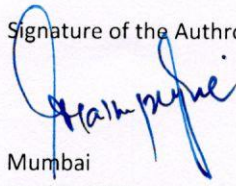
Encl: as stated above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                  |                                                                                              |                                                          |                                                   |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | GOKALDAS EXPORTS LIMITED                                                                     |                                                          |                                                   |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED                   |                                                          |                                                   |
| 3 | Particulars of the shareholder(s) :                                                                                                                                                                                                                                                              |                                                                                              |                                                          |                                                   |
| a | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | <b>a. Clearwealth Consultancy Services Private Limited</b><br><b>b. Mr. Gautham Madhavan</b> |                                                          |                                                   |
|   | <b>OR</b>                                                                                                                                                                                                                                                                                        |                                                                                              |                                                          |                                                   |
| b | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           |                                                                                              |                                                          |                                                   |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                              | Number of shares                                                                             | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|   | As of March 31st of the year, holding of:                                                                                                                                                                                                                                                        |                                                                                              |                                                          |                                                   |
| a | Shares                                                                                                                                                                                                                                                                                           | 1,40,99,190                                                                                  | 32.93                                                    | 32.93                                             |
| b | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         | -                                                                                            | 0                                                        | 0.00                                              |
| c | Warrants                                                                                                                                                                                                                                                                                         | -                                                                                            | 0                                                        | 0.00                                              |
| d | Convertible Securities                                                                                                                                                                                                                                                                           | -                                                                                            | 0                                                        | 0.00                                              |
| e | Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                   | -                                                                                            | 0                                                        | 0.00                                              |
|   | Total                                                                                                                                                                                                                                                                                            | 1,40,99,190                                                                                  | 32.93                                                    | 32.93                                             |

Signature of the Authroised Signatory



Mumbai  
April 5, 2019

Name of the Target Company

[illegible]

Mumbai

Notes:

NOTE:

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(\*\*) Part - B shall be disclosed to the Stock Exchange but shall not be disseminated.